

Maricopa County Travel Reduction Program Regional Task Force Meeting

Date: January 14, 2019 Time: 1:00 p.m. – 2:30 p.m.

Location: 17h Floor Conference Room 1



I. Call to Order

- II. Meeting Minutes: December 3, 2019 Discussion / Action
- III. Enforcement Action Request Discussion / Action
 - 1. Arizona Production & Packaging, LLC
 - 2. XPO Logistics (new plan)
- IV. Plans Offered with "Reject" Recommendation Discussion / Action
 - 1. Pappadeux Seafood Kitchen, Phoenix
 - 2. Transact
- V. Consent Agenda Employer Plans (Discussion / Action)
 - 1. 24- Intouch
 - 2. Abrazo Arizona Heart Institute
 - 3. Accenture Limited
 - 4. Adelante Healthcare, Inc.
 - 5. Alliance Residential Company
 - 6. AME Landscape Companies
 - 7. Arizona College
 - 8. Auer Precision Company, Inc.
 - 9. Bell Honda
 - 10. Chromalloy Arizona
 - 11. Cox Communications, Inc.
 - 12. Dash Designs, Inc.
 - 13. Dearfield Associates
 - 14. Delta Air Lines, Inc.
 - 15. Donnelley Financial Solutions
 - 16. Earnhardt Management Company
 - 17. El Dorado of Sun City
 - 18. FedEx Ground Chandler
 - 19. First Transit Tempe, Mesa
 - 20. Fleming's Prime Steakhouse & Wine Bar Chandler
 - 21. Fox Restaurant Concepts
 - 22. Freedom Plaza Operating Company
 - 23. Freeway Chevrolet
 - 24. Fry's Electronics Inc. Phoenix
 - 25. Genesis HealthCare
 - 26. Goodmans, Inc.
 - 27. GPS Insight, LLC
 - 28. Homeowners Financial Group USA, LLC
 - 29. Horizon Post Acute & Rehabilitation Center
 - 30. JC Penney Company
 - 31. Liberty GMC

- 32. Life Care Center of N. Glendale
- 33. Life Care Center of Paradise Valley
- 34. M Culinary Concepts, LLC
- 35. Macy's Credit & Customer Service
- 36. Macy's, Inc.
- 37. Midwestern University
- 38. Mission Palms Post Acute
- 39. MTD Southwest Inc.
- 40. Northrop Grumman Mesa
- 41. Northwest Christian School
- 42. Oakwood Worldwide
- 43. Ohlinger Industries, Inc.
- 44. Phoenix Art Museum
- 45. Phoenix Mesa Gateway Airport
- 46. Precision Die & Stamping, Inc.
- 47. Quantum Clean
- 48. Rio Vista Post Acute Rehabilitation
- 49. Sealco CVP
- 50. Shasta Industries, Inc.
- 51. Southern Glazer's Wine & Spirits
- 52. Store Capital
- 53. Sub-Zero Group
- 54. Sumitomo Chemical Advanced Technologies LLC
- 55. Sun Health Senior Living Grandview
- 56. Target Stores, Inc.
- 57. Taylor Farms
- 58. Tiedemann Globe
- 59. TSA (Homeland Security)
- 60. Tucson Peach LLC
- 61. United Dairymen of Arizona
- 62. United Right of Way
- 63. Valle Luna Mexican Restaurant
- 64. Valor IT, Inc.

- 65. Vanguard
- 66. Verizon Wireless
- 67. Verra Mobility
- 68. Voya Investment Management
- VI. Open Items Discussion / Action
 - 1. Arizona College
 - Brookdale Senior Living Parkdale Regency
 - 3. Dash Designs, Inc.
 - 4. Liberty GMC
 - 5. Life Care Center of North Glendale
 - 6. Life Care Center of Paradise Valley
 - 7. Macy's Credit and Customer Service
 - 8. RR Donnelley & Sons Company
- VII. Discussion / Action
 - 1. Student Surveys Completion
- VIII. Valley Metro Update
- IX. Call to Public
- X. Updates from the Chairman and other Task Force Members
- XI. Adjournment

NOTICE: The Task Force may vote to go into executive session for the purpose of obtaining legal advice from the Task Force's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Members may attend in person or via telephone conference call.

- 69. WalMart, Inc.
- 70. Wesco Distribution, Inc.
- 71. Yard House, Inc.
- 9. Southern Glazer's Wine & Spirits
- 10. Sumitomo Chemical Advanced Technologies, LLC
- 11. SuperShuttle
- 12. Target Stores, Inc.
- 13. Tiedemann Globe
- 14. Valor IT, Inc.
- 15. XPO Logistics Documentation